



BOARD OF FINANCE

Clifford J. Hurgin Municipal Center, 1 School Street
Bethel, Connecticut 06801 Telephone: (203) 794-8501

MINUTES OF SPECIAL MEETING

Thursday, February 18, 2016

7:00 p.m.

CJH Municipal Center – Meeting Room "A"

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TOWN OF BETHEL
TOWN CLERK

PRESENT: Bruce Cornwell, Chairman, Gary Regan, William Kingston, Robert Manfreda, Bryan Terzian and Timothy Draper. Also in attendance were members of the Board of Selectmen, Comptroller Robert Kozlowski and Assistant Comptroller Brad Heering. Cynthia McCorkindale was absent.

Bruce Cornwell called the Special Meeting to order at 7:00 p.m.

Fiscal Year 2015-2016 Department Budget Presentations

380 - Parks & Recreation Fiscal Year 2016-2017 Request \$1,179,392

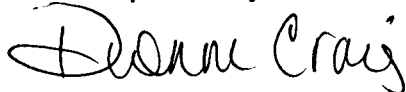
Megan O'Connor, Parks & Recreation Chairman and Eileen Earle, Director of Parks & Recreation presented the Fiscal Year 2016-2017 budget request in the amount of \$1,179,392. They requested two full-time employees and noted an increase to the part-time salary accounts and programs to reflect the increase in minimum wage. They also noted the salary for the Teen Center had been added to their budget. They requested funding to renovate the locker rooms in the CJH Municipal Center and install a turf field at the Bethel High School Stadium.

435 – Library Fiscal Year 2016-2017 Request \$850,503

Ted Stevenson, Chairman of the Library Board of Directors and Lynn Rosato, Librarian presented the Fiscal Year 2016-2017 budget request in the amount of \$850,503. They requested an increase in salary to the Network Administrator and part time library assistant positions. They also requested two more self-checkout systems; this will help with staffing needs and assist the public in checking out.

As there was no further business on tonight's agenda, Brian Terzian made a motion, which was seconded by William Kingston, to adjourn the Special Meeting at 8:30 p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,

A handwritten signature in cursive script that reads "Dionne Craig". The signature is written in black ink and is positioned above the printed name.

Dionne Craig, Recording Secretary